PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0557040 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 9/26/2016 10:34:54 AM

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: IMPERIAL BAIT, INCORPORATED

Company ID: 0557040 State of origin: Kentucky

Formation date: 3/27/2003 12:00:00 AM Date filed: 9/26/2016 10:34:54 AM

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Principal Office

ROUTE 2 BOX 68AA

MIDDLESBORO, KY 40965

Registered Agent Name/Address

SHEILA K. WILSON **ROUTE 2 BOX 68AA**

MIDDLESBORO, KY 40965

Current Officers

Shelia Wilson President 64 Red Wilson Road Middlesboro, KY Secretary Sharon Massengill PO Box 1383 New Tazewell, TN Vice President Pamela Rogers P O 1504 Middlesboro, KY

Directors

Shelia Wilson 64 Red Wilson Road Middlesboro, Ky Director Randy Wilson 74 Red Wilson Road Middlesboro, Ky Director Director Wade Wilson 72 Red Wilson Road Middlesboro, Ky Director Kevin wilson 68 red Wilson Road Middlesboro, KY

Signatures

Signature Shelia K Wilson Title President